

PUBLIC MEETING
April 20, 2010
MINTUES

Chairman Mike Murray called the meeting to order at 9 a.m.
Commissioner Derek Brown and Commissioner Andy Hunthausen were present.
Others attending all or a portion of the meeting include Eric Bryson, Kelly Blake, Nancy Everson, Michel Peterson, Marni Bentley, Misty Edwards, Cheryl Green, Fred Rice, Jeff Sealey, Katie Jerstad, Mike Henderson, Jim Wilbur, Paulette DeHart, Mark Simonich, Jack Walsh, Dean Retz, Tom Stevison, Brenda Hasselbacker, Roxa Reller. and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Retirement Recognition. The Commission recognized Dorothy Jean Kruse who is retiring after working 18 years in the Accounting Department.

The Commission also recognized Deputy County Attorney, Jeff Sealey, who served as Lewis and Clark County Interim Chief Administrative Officer.

Consent Action Items. (Eric Bryson)

- a. U.S. EPA Amendment #1 Time Extension from 7/25/10 to 12/31/10 for Regional Geographic Initiative Project. (Jim Wilbur)
- b. Independent Contractor Contract Between Lewis and Clark County and Center For Mental Health for Workers to Perform Office and Clerical and Support Duties. (Fred Rice)
- c. Amendment No. 2 to Task Order No. 10-07-6-11-028-0 Modifying Health Department Emergency Preparedness Contract with Montana Dept. of Public Health and Human Services to Cover Cost of Responding to H1N1 Influenza Pandemic. Contract Amount is \$22,000 for Fiscal Year 2010. (Melanie Reynolds)
- d. Independent Contractor Contract Between Lewis and Clark County and Marks Lumber to Complete and Perform Services at Specific Project Locations Throughout Lewis & Clark, Jefferson and Broadwater Counties Through the Tri-County SafeFire Working Group Wildland Fuel Mitigation Program. (Pat McKelvey)
- e. Resolution 2010-135 Ordering a Refund of Taxes/Fees/Assessments Paid by Leroy and Diana Schramm in the Amount of \$256.26. (Cheryl Green)
- f. Resolution 2010-136 Ordering a Refund of Taxes/Fees/Assessments Paid by Lincoln Properties LLC in the Amount of \$491.21. (Cheryl Green)

No public comments were received.

Commissioner Brown moved approval of the consent agenda and authorized the Chair to sign. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Subdivision Improvements Agreement Extension – Amended Plat Lot 2A Krause Minor Subdivision (AKA Krause Acres II). (Applicant: Tom Stevison) (Planner: Michael McHugh) The Commissioners will consider the request for an extension to December 31, 2010.

Planner, Michele Peterson, presented the staff report. The applicant has submitted a request to extend his Subdivision Improvements Agreement to December 31, 2010. The multi-family wastewater treatment system, road improvements to the internal access road, Park Lane, some traffic control signs, street identification, and address plaques need to be completed. Staff recommended approval of the extension request.

Dean Retz, 155 All Sports Court, stated for the record that planning staff erred in getting this request on the agenda. The applicant submitted a letter of credit in January and contacted the planning department numerous times to no avail. He reported on the improvements that have been completed to date.

Mr. Stevison was directed to work with the planning department to address the fire and the road issues.

No public comments were received.

Commissioner Brown moved approval of an extension of the Subdivision Improvements Agreement to December 31, 2010. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:26 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board